

City of Tea
Regular Meeting
October 17, 2016

A regular meeting of the Tea City Council was held at Tea City Hall on October 17, 2016 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:03 p.m. with the following members present: Sidney Munson, Chuck Ortmeier, Joe Weis, Larry Rieck and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, Police Chief Jessica Quigley, City Engineer Ben Scholtz and Administrative Assistant/Economic Development Director Jenni White. Councilmember Brian Fowlds was absent.

AGENDA. MOTION 16-190. MOTION by Ortmeier, seconded by Rieck to approve the October 17, 2016 agenda. All members voted AYE.

MINUTES. MOTION 16-191. MOTION by Weis, seconded by Ortmeier to approve the October 3, 2016 minutes. All members voted AYE.

WARRANTS. MOTION 16-192. MOTION by Rieck, seconded by Ortmeier to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

ALCOHOL LICENSE. Mayor Lawler opened the public hearing for a new Retail (on-sale) Liquor License for Squealers Smoke Shack LLC. There were no comments for or against the license. **MOTION 16-193 MOTION** by Boots, seconded by Weis to approve a new Retail (on-sale) Liquor License for Squealers Smoke Shack, LLC, 750 E. 1st St., Lot 11B, Block 1, Zelmer 2nd Addition, license limited to the portion of the building labeled 750 E. 1st St. License effective 1/1/2017. All members voted AYE.

WEISSER ADDITION PLAT. Kevin presented and recommended approval of plat for Weisser Addition. The plat incorporates Lot 1A, Tea Athletic Park addition and Lot 1 Dakota Millwork Addition and vacates the 20' waterline easement. **MOTION 16-194. RESOLUTION 16-10-15. MOTION** by Weis, seconded by Rieck to approve the following resolution. All members voted AYE. **BE IT RESOLVED** by the City Council of the City of Tea, South Dakota that the plat knows and described as Lot 1, Weisser Addition, lying within the jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 17th day of October, 2016.

WEISSER ADDITION SITE PLAN. Kevin presented and recommended approval of the site plan for a building addition for Weisser Distributing. They plan to add a 4,200 sq. ft. addition to their existing building. Note 5 still needs to be changed to reflect the proposed utilities will be privately maintained to James Ave. **MOTION 16-195. MOTION** Ortmeier, seconded by Weis to approve the Weiser Addition Site Plan with the Note 5 being changed to reflect the proposed utilities will be privately maintained to James Ave. All members voted AYE.

MJ TERVEEN SITE PLAN. Kevin presented and recommended approval of a site plan for MJ Terveen Construction to construct a 10,725 sq. ft. building in the Hagedorn Industrial Park Addition. **MOTION 16-196. MOTION** by Boots, seconded by Rieck to approve the site plan for MJ Terveen Construction to construct a 10, 725 sq. ft. building on Lot 9, Block 4, Hagedorn Industrial Park. All members voted AYE.

THRANUM'S ADDITION PLAT. Kevin presented and recommended approval of a plat for Thranum Addition. **MOTION 16-197. RESOLUTION 16-10-16. MOTION** by Weis, seconded by Boots to approve the following resolution. All members voted AYE. **BE IT RESOLVED** by the City Council of the City of Tea, South Dakota that the plat known and described as Lot 1 of Thranum's Addition, lying within the platting jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 17th day of October, 2016.

SECOND READING OF ORDINANCE 235. The council held the second reading of Ordinance 235. **MOTION 16-198. MOTION** by Weis, seconded by Ortmeier to approve and adopt Ordinance 235, 2017 Appropriations Ordinance. All members voted AYE. The ordinance will be published separately.

MOTION 16-199. MOTION by Boots, seconded by Rieck to go into executive session at 7:35 pm, pursuant to SDCL 1-25-2.4 (contracts). All members voted AYE. Council came out of executive session at 7:51 p.m.

MOTION 16-199. MOTION by Rieck, seconded by Boots to adjourn at 7:51 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID OCTOBER 17, 2016**

LEGISLATIVE 4111

Independent Publishing	Publishing	174.65
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FINANCE 4142

Best Western Ramkota	SDML Conference	287.97
Brown & Saenger	1/3 supplies	21.59
Century Business Products	1/3 copy maintenance	48.69
KCL Group	Insurance	
Murphy, Dawn	Mileage to Rapid	270.00
Wellmark Blue Cross/Blue Shield	September Insurance	3,871.54

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

A & B Business Solutions	Maintenance	158.73
Independent Publishing	Publishing	61.04
Lincoln County Register of Deeds	File plats	124.00

LIBRARY 4550

Ace Hardware	Inflatable	199.00
Barnes & Nobel	Books	2,896.59
Demco	Supplies	238.79

GOVERNMENT BUILDINGS 4192

Ace Hardware	Misc supplies (2 months)	410.23
City of Tea	City Hall High Flow	103.14
City of Tea	City Hall Low Flow	189.60
City of Tea	Community Hall-200 W. Maple	36.24
City of Tea	Maint bldg.	56.22
J & R Mechanical	Repair bower motor in furnace unit 5	460.72
Mid American Energy	Maint bldg.	8.00
Mid American Energy	City Hall	39.07
Mid American Energy	Community Hall-200 W. Maple	8.00
Team Logic IT	Backup service	40.00
Vast	Maint. Dept. phone	112.25
Vast	City Hall Phone	339.02
Verizon	Cell phone	152.76

PUBLIC SAFETY 4210

Ace Hardware	Misc supplies (2 months)	54.60
City of Tea	Water	32.50
Edmonds, Brenda	Cleaning 10/7/16	75.00

	Reimburse for pre-employment	
Hoesli, Adrian	physical	272.00
Matthew Bender & Company	Law books	11.40
Mid American Energy	Services	11.44
Midwest Alarm	Alarm monitoring	84.00
Quigley, Jessica	SDML Conference	287.97
Vast	Phone	559.06
Verizon	Phone	314.57

HIGHWAY/STREET 4312

Chad Schulte Handyman	Mowing 110 E. 3rd	142.80
City of Tea	Heritage pkwy south water	42.44
City of Tea	Heritage Pkwy north water	31.22
Eastern Farmers Coop	Fuel	973.15
Fastenal	Bolts	10.08
Matheson	Oxygen	15.30
Old Dominion Brush	Sweeper brooms	767.96
Southeaster Electric	Locates	26.00
Southeastern Electric	Main St. Lights	280.96
Southeastern Electric	272nd St. lights	86.00
Southeastern Electric	Stop light	135.09
Southeastern Electric	Heritage Pkwy	378.90
Southeastern Electric	Highpoint St.	5.72
Southeastern Electric	Ivy & Main lights	127.86
Southeastern Electric	Brian St. stop light	37.71
Van Diest Supply	ULV flushing solution	63.70
Xcel Energy	Street lights	3,584.50

PARKS/RECREATION 4501

Ace Hardware	Misc. supplies (2 months)	167.26
City of Tea	Concession building	52.48
City of Tea	Baseball fields	37.48
City of Tea	Restroom	54.94
Dakota Supply Group	Toilet tank lids	182.00
Lacey Rentals	Toilets	285.00
Prestige Sound & Electronics	DVR for surveillance camera	294.00

WATER 601

Badger Meter	1/2 backhaul charges	27.00
Brown & Saenger	Supplies	21.59
Century Business Products	1/3 copy maint	48.69
HD Supply	Hydrant parts	1,072.40
Hegge, Shannon & Brian	Water refund	13.93
Lewis & Clark Regional Water	8,999,590 Sep. usage	17,248.62
Lewis & Clark Regional Water	1/2 FY 2017 dues	2,929.50
Neal, Doris	Water refund	11.17

Sandness, Clint & Tala	Water refund	5.75
South Dakota One Call	1/2 locates	126.00
Southeastern Electric	Quinton St. tower	45.42
Swanson, Jeremiah	Water refund	3.20
United Accounts Inc.	Collection fees	25.64

SEWER 604

Badger Meter	1/2 backhaul charges	27.00
Brown & Saenger	Supplies	21.61
Century Business Products	1/3 copy maint	48.70
Cummins Central Power	Generator maint	607.17
Hydro Klean	Clean sewer mains	9,477.00
South Dakota One Call	1/2 locates	126.00
Southeastern Electric	High Pointe lift station	106.54

SPECIAL PARK FUND 201

Ace Hardware	Field paint and misc supplies (2 months)	417.55
Conrad, Bailey	Flag football ref	75.00
Dakota Alliance Soccer Club	2014 fall soccer fees	3,704.00
Dakota Lettering	Soccer shirt	70.00
Dakota Lettering	Flag football shirts	2,274.50
Headrick, Brian	Flag football field manager 2 weeks	270.00
Headrick, Joey	Flag football ref	75.00
Hein, Adam	Flag football ref	75.00
Johnson, Everett	Flag football ref	100.00
Kolpin, Greg	Flag football ref	100.00
Mulder, Conner	Flag football ref	175.00
Otten, Hunter	Flag football ref	100.00
Peterson, Max	Flag football ref	60.00
Slykhuis, Carter	Flag football ref	50.00
South Dakota State Soccer Assoc	252 fall soccer players	2,772.00
Tiefenthaler, AJ	Flag football ref	100.00

3RD PENNY/POOL/PARK EXPENSES 211

Ace Hardware	Misc supplies	63.93
City of Tea	Water	68.70

TOTAL 62,336.54

Published once at the approximate cost of \$_____.